

FACULTY SENATE MEETING

University Center: Room 313

Thursday, March 19, 1998

Time: 3:20 pm

AGENDA

Call to Order at 3:20 p.m. (10 minutes)

Roll Call of Senators
Approval of Agenda
Approval of Minutes

Announcements (5 minutes) **OPEN FORUM: OPEN MEETING POLICY & FACULTY SENATE CONSTITUTION AND BY-LAW CHANGES**
MONDAY, MARCH 23, 1998, 3:00 p.m., UNIVERSITY CENTER, FRONT BALLROOM

Reports and Communications

President, Dr. Sal Rinella - Out of town
VPAA, Dr. Steven Pontius - Reorganization Proposals & Update (10 minutes)
TBR Faculty Sub-Council, Dr. Dolores Gore (5 minutes)
Deans Council, Dr. Dolores Gore (5 minutes)
Academic Council, Dr. Mike Phillips (5 minutes)
Strategic Long-Range Planning Committee, Dr. Stephanie Newport (5 minutes)

Thank you for your attendance Dr. Pontius

Old Business

1. Report of Committee to Review Summer School Offerings (15 minutes) - Dr. Dan Frederick
2. Report of Committee to Develop Instrument for Evaluation of Administrators (15 minutes) - Dr. Larry Lowrance
3. Report of Committee to Prepare Resolution on Administrative Accountability to Faculty Committees (15 minutes) - Dr. Nancy Hancock
4. Report of Rules Committee (15 minutes) - Dr. Stephanie Newport
6. Report of Committee to Review Affirmative Action Guidelines and Policies for Hiring and Filing of Harassment Complaints (10 minutes) - Dr. Meredith Gildrie

New Business: None

Adjourn: 5:15 p.m.